



# Science Fiction Foundation

Notice is hereby given that the Annual General Meeting of **The Science Fiction Foundation** (Registered Charity 1041052) will be held at -

**Lecture Theatre 1, Blackett Laboratory Building, Imperial College, London.**  
**(The entrance is on Prince Consort Rd, on the south side near Queens Gate Rd)**

Following the successes of the past few years, the SFF and the BSFA will again be hosting another joint free event - at Imperial College on **Sat 17th June 2017** between 10:00 (doors open 09:30) and 17:00. This one-day event includes both the BSFA AGM (at Noon) and the SFF AGM (at 13:30), as well as talks with, and by, invited guests.

We are delighted to announce that **Stephanie Saulter** (for Foundation) and **Anne Charnock** (for BSFA) have agreed to be the guests at this event.

## Draft SFF AGM Agenda

- 1 To present the minutes of the previous AGM.
- 2 Matters arising from the Minutes.
- 3 Consideration of Officers' Written Reports.
- 4 Presentation of the Accounts
- 5 Officers' Reports
- 6 Election of Officers.
- 7 Forthcoming Events.
- 8 Donations to SFF.
- 9 Any other business.

**Proxy Form:** If you are unable to attend the SFF AGM, you can nominate someone who will be present to vote on your behalf by filling in the bottom section of this form and returning it to the address below, before 10th June 2017.

I, \_\_\_\_\_, hereby nominate \_\_\_\_\_ to vote on my behalf at the SFF AGM on Sat 17th June 2017.

Date \_\_\_\_\_ Signature \_\_\_\_\_

**The Science Fiction Foundation, c/o 75 Rosslyn Ave, Harold Wood, Essex,  
RM3 0RG [www.sf-foundation.org/events/index.html](http://www.sf-foundation.org/events/index.html)**